



SIFL\SECT\EA\18-19\250

March 08, 2019

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Fax: 022-2659 8237/38; 2659 8347/48

NSE Symbol: SREINFRA

Dear Sir,

Sub: Declaration of Interim Dividend

This is to inform you that the Board of Directors of the Company has, by Circular Resolution on Friday, 8th March, 2019, considered and declared an Interim Dividend of Re. 0.50 (i.e. 5%) per equity share of Rs. 10/- each fully paid up of the Company.

The record date for the purpose of determining the Members eligible to receive Interim Dividend is Saturday, 16th March, 2019.

The said Interim Dividend will be paid on or before Friday, 29th March, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Sandeep Lakhotia

Company Secretary

FCS 7671

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

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